G.N. 1495

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 31 of the United Nations Sanctions (Liberia) Regulation 2013 (Chapter 537 sub.leg. BD), the following persons and entities respectively as a relevant person and a relevant entity. This list shall come into operation upon the commencement of sections 6 and 11 of the United Nations Sanctions (Liberia) Regulation 2013 (Chapter 537 sub.leg. BD).

C. Y. LEUNG Chief Executive

LIST OF INDIVIDUALS

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
BOUT	Viktor Anatolje vitch	BUTT, BONT, BUTTE, BOUTOV, SERGITOV Vitali	13 JAN 1967 (13 JAN 1970)	21N0532664 29N0006765 21N0557148 44N3570350 Currently in federal custody in the United States of America pending trial.	Businessman, dealer and transporter of weapons and minerals. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.
CHICHAK	Richard Ammar	Ammar M. Chichakli Jehad ALMUSTAFA	29 March 1959 POB: Syria Citizenship : US 10 July 1967	SSN: 405 41 5342 or 467 79 1065 Address: 225 Syracuse Place, Richardson, Texas 75081, USA 811 South Central Expressway Suite 210 Richardson, Texas 75080, USA 51 Churchill Ave. Reservoir VIC	A Syrian-born US citizen who has been an employee/ associate of Viktor Bout for about a decade. The UN identified Chichakli as Viktor Bout's Chief Financial Manager and, therefore, as one who acts at Bout's direction. His own resume details his senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of experience, plays a significant role in assisting Bout in setting up and managing a number of his
		Jehad ALMUSARA Jhad ALMUSTASA	Deirazzor, Syria	3073 Australia Syrian passport # 002680351 (issued 25 April 2007, expires 24 April 2013) Drivers license number 099711346 (issued by the State	key firms and moving money (both for acquisition of assets and reparation of profits). In media interviews, reportedly has held himself out as spokesperson for Viktor Bout and his network. Chichakli is an officer of San Air General Trading. Payments for many of the

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
				of Victoria, Australia) Arrested on 10 January 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice	weapons that went to Liberia through Victor Bout's network in 2000 and 2001 were directed to San Air's bank accounts. As such, Chichakli is associated with an entity providing financial or military support to armed rebel groups in Liberia or in countries in the region.
JOBE	Baba		1959	Nationality: The Gambia	Former Director of the Gambia New Millenium Air Company. Former member of Parliament of the Gambia. S/2001/1015, para. 287. Arms trafficker in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. In prison in the Gambia
KIIA TAI Wong	Joseph Wong Joseph Kiia				Executive of the Oriental Timber Company. Provided military and financial support for Taylor S/2001/1015, para. 334. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.
RUPRAH	Sanjivan Singh	Samir NASR	09 AUG 1966 Kisumu, Kenya	D-001829-00 D-002081-00 Passport of United Kingdom of Great Britain and Northern Ireland,	Businessman Former Deputy Commissioner of the Bureau of Maritime Affairs. Arms dealer in contravention of UNSC

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
				790015037, issued 10 JUL 1998, valid til 10 JUL 2008.	resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.
TAYLOR	Charles "Chucki e" (Junior)	Chuckie Charles McArthur Emmanuel Roy M. Belfast, Junior Charles Taylor II	12 FEB 1978	Serving jail sentence of ninety- seven years in federal prison in the United States of America.	Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him.
TAYLOR	Charles Ghankay (Charles MacArth ur)	Jean-Paul Some Jean-Paul Some	01 SEP 1947 (28 JAN 1948)		Former President of Liberia. Currently on trial in The Hague
UREY	Benoni		22 JUN 1957	Liberian Diplomatic Passport: D- 00148399 Commissioner of Maritime Passport: D/002356	Ex-Commissioner of Maritime Affairs of Liberia. He was the direct superior of Mr. Ruprah and played a key role in arms procurements starting in the summer of 2002. Associate of former Liberian President Charles Taylor with ongoing ties to him.
YEATEN (YEATON)	Benjami n D.	James Diah	28 FEB 1969 (29 FEB 1969) Tiaplay, Nimba County, Liberia	Liberian Diplomatic Passport: D00123299 valid 10/02/99- 09/02/01	Former head of the Special Security Unit in Liberia. Ex-Director, Special Security Services. Associate of former Liberian President Charles Taylor with ongoing ties to him.

LIST OF ENTITIES/COMPANIES

COMPANY NAME ALIAS ADDRESS DESIGNATION/JUSTIFICATION ABIDJAN FREIGHT Abidjan, Ivory Coast Abidjan Freight was a front company see Coast Sanctions Committee list) to act as a frei forwarder for Viktor Bout's arms shipm Liberia. Abidjan Freight was also used Viktor Bout and Gus Van Kouwenhover Liberia. Abidjan Freight was also used Viktor Bout and Gus Van Kouwenhover Liberia. Abidjan Freight was also used Viktor Bout and Gus Van Kouwenhover Liberia. Abidjan Freight was also used Viktor Bout and Gus Van Kouwenhover AIR CESS Air Cess Malabo, Equatorial Guinea Guinea Guinea Air Cess Air Cess Holdings, Ltd. P.O. Box 7837, Sharjah, UAE Air Cess is only firm in Bout's network that ever of Air Cess Rwanda Air Cess Rwanda Islamabad, Pakistan Swaziland (Pty.) Ltd Air Cess, Inc. 360-C Entebbe, Uganda Stort Stort Stort or outrol of 4	a ght ents to by ((also e list)) ary icials ip y re than o the icially t
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AIR CESSAir Cess Equatorial GuineaMalabo, Equatorial Guineaforwarder for Viktor Bout's arms shipm Liberia. Abidjan Freight was also used I Viktor Bout and Gus Van Kouwenhover included on the Committee's assets free to conceal the exact routing and final destination of an aircraft delivering milit goods to Momovia, according to UN offAIR CESSAir Cess Equatorial GuineaMalabo, Equatorial GuineaAir Cess has been identified as the flags frm of Victor Bout's network. Original active in Belgium, it has had to move m once since it first appeared in 1995 due t investigations by authorities in Belgium, Swaziland and South Africa. Air Cess is Sharjah, UAEAir Cess Liberia Air Cess RwandaP.O. Box 3962, Sharjah, UAESwaziland and South Africa. Air Cess had ownership of this joint venture. Records that Bout owned 90% of the shares of A transferred daily operational control of A to his brother, Sergei Bout, some time d the 1990s. This entity can thus be consid be owned or controlled by either Viktor	ints to yy (also ie list) ary icials y yre than o the icially t
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Pietersburg	
Aviation	
Services &	
Systems	
зузієщь	
Cessavia	
AIR ZORY Air Zori 54 G.M. Dimitrov Sergei Bout controls Air Zory as the maj	
Blvd., BG-1125, shareholder. Air Zory has been linked to	ority
Air Zori, Ltd. Sofia, Bulgaria Bout's network of companies.	
6 Zenas Kanther	

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
		Str., 1065 Nicosia,	
		Cyprus	
AIRBAS TRANSPORTATION FZE	Air Bas Air Bass Airbas Transportation, Inc. Aviabas	 P.O. Box 8299, Sharjah, UAE 811 S. Central Expressway, Suite 210 Richardson, Texas 75080, USA 	Airbas is a commercial charter company which is run by Viktor and Sergei Bout. Sergei has power of attorney for all transactions. Airbas was created in 1995 by Sergei, and has used another Bout firm, CET Aviation based in Malabo, as cover to register its aircraft in Equatorial Guinea. According to a UN report, payments for Airbas are made to the accounts of Irbis, a Viktor Bout front company.
ATC, Ltd		Gibraltar, U.K.	According to the UN, ATC, Ltd. is a Viktor Bout-controlled firm and is a major shareholder in one of Viktor Bout's flagship companies, Centrafrican Airlines. In addition, when Bout registered Centrafrican Airlines in 1998, the registration itself indicated that ATC was one of the principal shareholders of Centrafrican and that it was controlled by Bout.
BUKAVU AVIATION TRANSPORT		Democratic Republic of the Congo	Bukavu Aviation Transport has been identified by the "UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo" as a DRC firm in which Viktor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC.
BUSINESS AIR SERVICES		Democratic Republic of the Congo	Business Air Services has been identified by the "UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo" as a DRC firm in which Viktor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC.
CENTRAFRICAN AIRLINES	Centrafricain Airlines Central African Airways Central African Air Central African Airlines	P.O. Box 2760, Bangui, Central African Republic c/o Transavia Travel Agency, P.O. Box 3962, Sharjah, UAE P.O. Box 2190, Ajman, UAE Kigali, Rwanda	Centrafrican is owned by Viktor Bout. While he is not involved in the day-to-day management of the firm, UN investigators found that Viktor signs the contracts for sale and purchase of aircraft, as well as leasing documents, for the company. The firm has been tied to numerous illicit arms shipments to conflict zones. This company has also been used to engage in massive fraud by forging airworthiness certificates, air operator permit, and certificates of registration for a great number of aircraft.

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
		Ras-al-Khaimah,	
		UAE	
CENTRAL AFRICA		811 S. Central	The Central Africa Development Fund is a non-
DEVELOPMENT		Expressway, Suite	profit entity located at the same address in
FUND		210, Richardson,	Richardson, Texas as Richard Chichakli's
		Texas 75080, USA	accounting firm, along with all of the other
			firms owned or controlled by Chichakli that are
		P.O. Box 850431,	being proposed for listing.
		Richardson, Texas 75085, USA	
CET Aviation		P.O. Box 932 - C20.	Viktor Bout reorganized his holds in the UAE
Enterprise (FZE)		Ajman, UAE	so that two of his older firms – Centrafrican
Enterprise (i ZE)		Ajinan, OAL	Airlines and San Air General Trading – became
		Equatorial Guinea	part of a holding company called CET Aviation
		Equatorial Galica	Enterprise. Press reports identify CET as a
			company controlled by Viktor Bout.
CHICHAKLI &	Chichakli	811 S. Central	This company is an accounting and auditing
ASSOCIATES,	Hickman-Riggs	Expressway, Suite	firm. Richard Chichakli, Viktor Bout's Chief
PLLC	& Riggs, PLLC	210, Richardson,	Financial Officer, is listed as the managing
		Texas	partner and is the only officer on record. It is
	Chichakli	75000 1101	located at the same address in Richardson, Texas occupied by other firms owned or
	Hickmanriggs &	75080, USA	controlled by Chichakli that are being proposed
	Riggs		for listing.
CONTINUE	Gulf Motor Sales	811 S. Central	The president of this company is Richard
PROFESSIONAL	Cur Motor Suics	Expressway, Suite	Chichakli, Viktor Bout's Chief Financial
EDUCATION, INC.		210, Richardson,	Officer. The company is located at the same
		Texas	address in Richardson, Texas as Richard
			Chichakli's accounting firm, along with all of
		75080, USA	the other firms owned or controlled by
			Chichakli that are being proposed for listing.
DAYTONA POOLS,		225 Syracuse Place,	Daytona Pools was incorporated by Gloria
INC.		Richardson, Texas	Chichakli, wife of Richard Chichakli. However, a few years later, the company's annual fillings
		75001 TICA	indicated that Richard was the President, and
		75081, USA	Gloria was Vice-President. The company is
			located at the same address in Richardson.
			Texas as Richard Chichakli's accounting firm,
			along with the other firms owned or controlled
			by Chichakli that are being proposed for listing.
DHH		811 S. Central	Corporate registration documents list Richard
ENTERPRISES,		Expressway, Suite	Chichakli, Viktor Bout's Chief Financial
INC.		210, Richardson, Texas	Officer, as CEO, Director, and President of this
		Texas	company. They also indicate that he owns 100% of the capital stock. The company is
		75080, USA	located at the same address in Richardson,
		75000, USA	Texas as Richard Chichakli's accounting firm,
			along with all of the other firms owned or
			controlled by Chichakli that are being proposed
1	1	1	
			for listing.

MILLENNIUM AIR COMPANY Millemium Air Gambia Gambia Already listed on the Liberia Sanctions Gambia Gambia Committee's assets freeze list. According to a commercial aviation database, the firm acted as a cover for Victor Bout's operations. Its one aircraft, a Russian-made passenger jet, was acquired from Centrafircen Antines. IB OF AMERICA HOLDINGS, INC. 811 S. Central Expressway, Suite 210, Richardson, Texas Richard Chichakli, who is Viktor Bout's Chief Financial Officer, is listed as the President of the company. The company is located at the same address in Richardson, Texas as Richard Chichakli 's accounting firm, along with all of the cher firms owned or controlled by Chichakli was formed in 1998 and lease; tis arcraft exclusively from Air Cess. The "UN Final Report of the Monitoring Mechanism on Angola Sanctions" in 2000 reported 'it can be considered that Irbis forms an Eastern European office for Viktor Bout. 'The UN Monitoring Mechanism on Angola Sanctions further state that Irbis has been a font company of Viktor Bout angola Sanctions further state that The bis has been a font company of Viktor Bout and anaged by an admitted employee of Viktor Bout who is a long distansavia is induredly controlled by Viktor Bout. Company is owned by Bout. MOLDTRANSAVIA SRL Aeroport MD-2026, Thismau, Moldova Street, Sofa, Bulgaria 1113 ODESSA AIR Okapi Air P Fredrick J. Curie Street, Sofa, Bulgaria 1113 ODESSA AIR Okapi Air Street, Sofa, Bulgaria 1113 ORENT STAR, COOPERATION Orient Star St11 S. Central According to a cording to a location dati is surel ad	COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
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Gambia Millennium Arlinecommercial aviation database, the firm acted as a cover for Victor Boul's operations. Its one aircert, a Russian-made passenger jet, was acquired from Centrafirean Arlines.IB OF AMERICA HOLDINGS, INC.811 S. Central Expressway, Suite 210, Richardson, TexasRichard Chichakli, who is Viktor Bout's Chief Financial Officer, is listed as the President of the company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli's accounting firm, along with all of Chichakli's accounting firm, along with all of company of Viktor Bout's accent leasing operations for the past seven years. Press reports further indicated that the company is owned by Bout.MOLDTRANSAVIA SRLAeroport MD-2026, Chismau, MoldovaThis company is owned and managed by an adfurmasvia's only plane is owned by Viktor Bout and is insured of a company. Suchar Bout who is a longtime former agent of Air Cess. Moldtransavia's only plane is owned by Viktor Bout and is insured by a Viktor Bout and instrectly controlled by Viktor Bout. Moldstransavia is allored and managed by a controlled by Viktor Bout and is insured cooperate registry. Sergei Bout is the sole owner and CEO of Nordic, LI, incorporate		Winching An	Gamora	
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COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
		210, Richardson,	Officer, as the sole director of this firm.
		Texas	Chichakli identified himself in a 2004 filling as
			the firm's president. The company is located at
		75080, USA	the same address in Richardson, Texas as
		75000, 0511	Richard Chichakli's accounting firm, along
			with all of the other firms owned or controlled
			by Chichakli that are being proposed for listing.
RICHARD A.		811 S. Central	Richard Chichakli, Viktor Bout's Chief
CHICHAKLI, P.C.		Expressway, Suite	Financial Officer, is listed on corporate
· · ·		210, Richardson,	documents as the sole director and president of
		Texas	this company. The company is located at the
			same address in Richardson, Texas as Richard
		75080, USA	Chichakli's accounting firm, along with all of
			the other firms owned or controlled by
		P.O. Box 850432,	Chichakli that are being proposed for listing.
		Richardson, Texas	
		75085, USA	
ROCKMAN, LTD.	Rokman EOOD	9 Fredrick J. Curie	According to a local corporate registry, Sergei
		Street, Sofia,	Bout is the sole owner and CEO of Rockman,
		Bulgaria 1113	Ltd., incorporated in Bulgaria. According to a
		_	commercial database report, Sergei Bout holds
			100% of the voting capital of the company.
SAN AIR GENERAL	San Air General	P.O. Box 932-20C,	San Air General Trading is the main company
TRADING FZE	Trading, LLC	Ajman, UAE	behind many of Viktor Bout's arms shipments
			into Liberia. It serves as an agent for
		P.O. Box 2190,	Centrafrican Airlines, a company owned by
		Ajman, UAE	Viktor Bout that receives payments from the
			Liberian Government for arms shipments. UN
		811 S. Central	investigators concluded that Centrafrican
		Expressway, Suite	Airlines and San Air are, in fact, parts of the
		210, Richardson,	same company. The General Manager of San
		Texas	Air is Serguei Denissenko. In addition, the UN has identified Chichakli as the Chief Financial
			Officer for San Air General Trading in the
		75080, USA	UAE, and Chichakli has admitted in media
			interviews that he "set (San Air) up for Viktor
			(Bout)." As such, San Air is owned by Viktor
			Bout and controlled by Bout, Denissenko and
			Chichakli.
SANTA CRUZ		P.O. Box 60315,	Santa Cruz Imperial has been identified by
IMPERIAL		Dubai, UAE	various sources as being owned or controlled
AIRLINES		,	by Viktor Bout and/or Sanjivan Ruprah (also
		Sharjah, UAE	already listed by the Liberian Sanctions
		, c	Committee). However, there has been some
			disagreement as to whether Viktor Bout
			actually owned this company. Nevertheless,
			Santa Cruz aircraft have operated
			interchangeably with aircraft from Bout's
			network. For example, Viktor Bout has used
			Santa Cruz aircraft to sell arms to UNITA in
			Angola and to sell aircraft to the Taliban in

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
			Afghanistan. Accordingly, Bout has at least indirect control over Santa Cruz.
SOUTHBOUND, LTD.		P.O. Box 398, Suite 52 and 553 Monrovia House, 26 Main Street, Gibraltar, UK	Southbound, Ltd. is a major shareholder in one of Viktor Bout's flagship companies, Centrafrican Airlines. Documents filed when Viktor Bout registered Centrafrican Airlines indicated that Viktor also controlled Southbound.
TRANS AVIATION GLOBAL GROUP, INC.		811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA	Richard Chichakli is listed as the president and director of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.
TRANSA VIA NETWORK	NV Trans Aviation Network Group TAN Group Trans Aviation Transavia Travel Agency Transavia Travel Cargo	1304 Boorj Building, Bank Street, Sharjah, UAE P.O. Box 3962, Sharjah, UAE P.O. Box 2190, Ajman, UAE Ostende Ainport, Belgium	Transavia Network is one of Viktor Bout's oldest companies (it first appeared in Belgium in 1995) and provides cover for other Bout- controlled firms.
VIAL COMPANY	0-	Delaware, USA	According to a Belgian arrest warrant filed with Interpol in February 2002, Viktor Bout had power of attorney over Vial's bank accounts and used them to launder proceeds from weapons trafficking. An article in a South African academic journal reports that Viktor Bout also used Vial as the mechanism to sell aircraft to the Taliban regime in Afghanistan.
WESTBOUND, LTD.		P.O. Box 399, 26 Main Street, Gibraltar, UK	Westbound, Ltd. is owned by Ronald De Smet. De Smet is a Belgian pilot who has a long history of acting on behalf of Viktor Bout. Westbound is a major shareholder in one of Viktor Bout's flagship companies, Centrafrican Airlines. When Bout registered Centrafrican Airlines in 1998, the three principal shareholders were Westbound, Southbound, and ATC Ltd., all of Gibraltar. Accordingly, Westbound is indirectly controlled by Bout.